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Council on Aging Minutes 06/09/2003

Special Meeting of the Council on Aging
June 9, 2003
MINUTES

Place and Time of Meeting: Arlington Senior Center at 8:00 a.m.
Members Present: Richard Murray, Mary Dodge, Mara Klein and Shirley Chapski

Absent: Harry McCabe, Mildred Hurd and Dorothy Nicholas
Others Present: John Jope, COA Executive Director.

Quorum Identification/Call to Order: Richard Murray, Chair, presided and called the meeting to order at 8:00 a.m. Shirley Chapski kept the minutes. A quorum of 4 was present.

The Special Meeting of the Board of Directors of the Arlington Council on Aging was held for the sole purpose of endorsing or not endorsing amendments to the Fiscal Year Year 2004 Budget as offered by the Board of Selectmen and Finance Committee in a memo dated June 4, 2003.

Under the provisions of said memo in Budget Amendments: Section e, subsection 21.d, Council on Aging, the following partial restoration of positions in the COA are offered: Social Worker (PT) \$12,867 and Nurse \$8,935.

After discussion, Shirley moved to endorse the Revisions to the COA's Budget; Mara seconded. All voted in favor.

There being no further business to come before the meeting, Shirley moved to adjourn, Mara seconded; all in favor.
Adjourned at 8:25 a.m.

Shirley Chapski,
Secretary